

Warren County Board of Supervisors

RESOLUTION NO. 271 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AMENDING RESOLUTION NO. 299 OF 2010 ESTABLISHING
CAPITAL PROJECT NO. H312.9550 280 FIRST WILDERNESS
2008 BUILDING THE FUTURE TO CHANGE SOURCE OF FUNDING**

WHEREAS, Resolution No. 299 of 2010 established Capital Project No. H312.9550 280 First Wilderness 2008 Building the Future, which among other provisions, stated the source of funding in the amount of Two Hundred Fifty-Eight Thousand Two Hundred Seventy Dollars (\$258,270) to be from grants from local governments, and

WHEREAS, the Assistant Director of the Planning and Community Development Department has been advised by the Treasurer's office that the source of funding is actually through the State of New York and is requesting that Resolution No. 299 of 2010 be amended to reflect same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the amendment to Resolution No. 299 of 2010 to reflect that the source of funding in the amount of Two Hundred Fifty-Eight Thousand Two Hundred Seventy Dollars (\$258,270) shall be through the State of New York and not grants from local governments, and be it further

RESOLVED, that other than the above amendment, Resolution No. 299 of 2010 shall remain in full force and effect.